IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

OLIVIA Y., ET AL. PLAINTIFFS

V. CIVIL ACTION NO. 3:04CV251LN

HALEY BARBOUR, AS GOVERNOR OF THE STATE OF MISSISSIPPI, ET AL.

DEFENDANTS

CONSENT ORDER

WHEREAS this matter came before this Court on the parties' Agreed Motion for Consent Order Extending Time to File the Year Two Implementation Plan.

WHEREAS the parties and the Council on Accreditation have been actively engaged in good faith negotiations, yet they require additional time to develop a Year 2 Implementation Plan.

IT IS, THEREFORE, ORDERED, that the parties shall file the Year Two Implementation Plan by May 1, 2009 and that the terms of the Consent Order signed by this Court on January 1, 2009 shall remain in effect until the Year 2 Implementation Plan is signed by the parties and thereby incorporated into the Settlement Agreement.

AGREED TO AND APPROVED FOR ENTRY BY:

/s Shirim Nothenberg

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SO ORDERED AND ADJUDGED, this the 27th of March 2009.

/S/ TOM S. LEE

UNITED STATES DISTRICT JUDGE